

January 26, 2012

The Board of Public Works and Safety met at 4:00p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Member Fuelling attending, Member Curtis was absent. Others attending were Lieutenant Angel, Chief Dixon, Supt. Givens, Sue Shelton, Pam Robison – Posey County News and Sara Manifold – Mount Vernon Democrat.

Mayor called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board Member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board Member Fuelling moved the claims presented be allowed for payment.

Seconded by Mayor Member Tucker.

Mayor Tucker Asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Lieutenant Angel stated he had no report

Mayor Tucker asked if there was any discussion?

There was none.

Chief Dixon stated that Matt Johnson is ready to move up training to Firefighter 1 & 2. He stated there is a firefighter 1 & 2 class being offered at German Township for free from January 30 thru June 30 for 2 night's a week. Chief Dixon stated he would like permission for Matt Johnson to able to take a city vehicle to this class.

Member Fuelling made a motion to give permission for Matt Johnson for training for Firefighter 1 & 2 classes and to use a city vehicle.

Seconded by Mayor Tucker.

Mayor Tucker asked if there were any discussion?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there was any questions?

There were none.

Supt Givens stated would like to replace 3 doors in the control room that are rusting out and won't stay closed. Supt. Givens stated he has gotten 2 quotes one from Benthall Brothers and one from Architectural Sales. He stated the Benthall Bros quote was for 3821.89 and the one from Architectural Sales for 3435.00. Supt. Givens stated that if they go with Architectural Sales they can match the keys to all the doors.

Member Fuelling stated price wise it looks like Architectural Sales is the way to go. Supt. Givens stated if they decide on galvanized doors they should hold up better. He stated if they go that way it will be \$70.00 extra per door.

Member Fuelling made a motion to allow Supt. Givens to use Architectural Sales for (3) doors at a price of \$3435.00 with permission to allow Supt. Givens to make adjustments on locksets, closers and possibly adding galvanized doors at \$70.00 extra per door.  
Seconded by Mayor Tucker

Mayor Tucker asked if there were any discussion?  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions?  
There were none.

Commissioner Maynard was absent.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Mayor Tucker stated they have in front of them the action on the bids for West Elementary Storm Drainage Project. Mayor Tucker stated that Attorney Higgins has already stated that all the bids met the legal requirements for the bidding and that Blankenberger had submitted the low bid. Mayor Tucker stated that BLA got back with them and the stated the documents were in proper order.

Member Fuelling made motion to accept Blankenberger the storm water project alternate 1 with possible add ons as discussed in meeting with Dave Frye.  
Seconded by Mayor Tucker

Mayor Tucker asked if there were any discussion?  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions?  
There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board?  
There was no response.

Mayor Tucker stated under old business he wanted to address that at the last meeting when they were discussing bids they made a motion to accept a bid from E & B for paving but failed to mention Brenntag

who was the only bid on Chemicals. Mayor Tucker stated the Brenntag bid met the legal requirements for bidding; however the notary on Form B-8 is sealed not signed. He asked Clerk-Treasurer Dike if they make motion to accept Brenntag if she can call them and get that corrected.

Clerk-Treasurer Dike stated yes.

Member Fuelling made motion to accept bid from Brenntag for Chemicals.  
Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions?

There were none.

Mayor Tucker asked if there was any New business?  
There was none.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.  
Board Member Fuelling moved the meeting be adjourned.  
Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, the reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer